



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Thursday, October 1, 2020 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

COVID-19 UPDATE

The Public Safety Personnel Retirement System and the Board of Trustees are committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, *physical attendance at the meeting held in Fire Central Room 262 will be limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards and staff may attend remotely, through technological means.*

MEETING NOTE: This meeting will be conducted using measures to protect public health. It will be held remotely through technological means, as permitted under Arizona law. Specifically, a conference call bridge has been established so that members of the public may access the meeting via telephone.

To access the meeting by telephone through the Microsoft Teams conference call bridge, dial (213) 293-2303 then enter access code 556 670 697#.

Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone using the conference call bridge.

Public access to the meeting in Fire Central Room 262 will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing.

Again, in recognition of the current public health emergency, members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone by dialing the Microsoft Teams conference call bridge at (213) 293-2303 then entering access code 556 670 697#.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE **TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS ARE TRANSPARENT AND CONDUCTED OPENLY.**

1. ROLL CALL**Police Board Members:**

Regina Romero - Chair
 Thomas Palomares - Member
 Ana Urquijo - Member
 Mickey Petersen - Member
 Rob Brandt - Member

Fire Board Members:

Regina Romero - Chair
 Thomas Palomares - Member
 Ana Urquijo - Member
 Nathan Weber - Member
 Jason Adler - Member

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL –September 3, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Ronstadt, Matthew	NSR	09/25/2020	10/01/2020	\$ 6,365.31
Wildblood, Christian	NSR out of DROP	09/25/2020	10/01/2020	\$ 5,344.13
Richardson, John	Death	07/02/2020	08/01/2020	(\$ 4,248.32)
Seng, Rebecca	Survivor	08/16/2020	09/01/2020	\$ 3,256.43

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Miller, David	25.173	09/30/2020	10/01/2020
Rohr, Bartholomew	20.632	09/30/2020	10/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/01/2020	\$ 400.00	DA-23
Johnson, Bradley	Biannual Disab. Eval.	09/13/2020	\$ 822.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – September 3, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Gabusi, Edna	Death of Survivor	08/10/2020	09/01/2020	(\$ 3,186.10)
Cocio, Maryanne*	Death of Disabled Child	08/16/2020	09/01/2020	(\$ 3,442.31)
Monje, Edward	Death	09/07/2020	10/01/2020	(\$ 5,454.96)

*Maryanne Cocio was the guardian of disabled child Anthony Cocio. Anthony Cocio passed away August 16, 2020. With his passing, the Guardian and Child benefits cease.

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Montiel, Jesus	25.077	09/25/2020	10/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/01/2020	\$ 400.00	DA-23

4. ANNUAL DISABILITY PHYSICAL – Review of Report**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Gamble, Steven	01/13/2002	11/14/2018	09/09/2020	Accidental

5. APPLICATION FOR DISABILITY PENSION**Police - Attachments**

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Lewis, David	N/A	N/A	Accidental

6. FUND/OFFICE INFORMATION

- Miscellaneous / Other

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Thursday, November 5, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

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